



WWL/CS/2022/101

Date: 24th August, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Subject: Board Meeting Intimation.

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of We Win Limited will be held on **Friday, 02nd September, 2022** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Approval of Board's Report of the Company for the financial year ended 31st March, 2022.
2. To consider and approve the Employee Stock Option Scheme i.e. "We Win Limited ESOP 2022".
3. Fixing the Date and Place of the 15th Annual General Meeting of the Company for the financial year ended 31st March, 2022.
4. Book Closure & cut-off date for the purpose of forthcoming 15th Annual General Meeting.
5. To take note of Mr. Rajiv Singh (DIN: 02245630) Director eligible to Retire by Rotation at the 15th Annual General Meeting.
6. Any other matter with the permission of Chairperson and majority of directors.

Kindly take the above information on your records.

Thanking you,

For We Win Limited
(Formerly Surevin BPO Services Limited)


Ashish Soni
Company Secretary & Compliance Officer



We Win Limited

(Formerly Surevin BPO Services Ltd.)
(CIN: L74999MP2007PLC019623)

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